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U.S. Department of Justice

Tax Division

Please reply to: Civil Trial Section, Northern Region

P.O. Box 55

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February 28, 2023

Via Email

Richard E. Lerner, Esq. Mazzola Lindstrom LLP 1350 Avenue of the Americas, Second Floor New York, NY 10019

Email: richard@mazzolalindstrom.com

Re: United States of America v. Reyes, et al.,

Case No. 1:21-cv-05578 (E.D.N.Y.)

Dear Mr. Lerner:

Pursuant to District Judge Brodie's individual Court rules, attached are copies of the following:

- 1. Notice of Plaintiff United States of America's Motion for Summary Judgment
- 2. Memorandum of Law in Support of Plaintiff United States of America's Motion for Summary Judgment
- 3. Statement of Undisputed Material Facts
- 4. Declaration of Julia M. Glen in Support of Plaintiff United States of America's Motion for Summary Judgment
- 5. Declaration of Deborah D. Cox in Support of Plaintiff United States of America's Motion for Summary Judgment
- 6. Declaration of Kimberly Nguyen in Support of Plaintiff United States of America's Motion for Summary Judgment
- 7. Proposed Judgment

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Sincerely yours,

/s/ Philip L. Bednar

PHILIP L. BEDNAR
JULIA M. GLEN
Trial Attorneys
Civil Trial Section, Northern Region

Enclosures: As stated.